

NOTICE OF SPECIAL MEETING

March 29, 2016

5:00 p.m.

City Hall Annex

AGENDA

Don Pay, Mayor

Beverly Ingram, Commissioner

Jack Proctor, Commissioner

Ellen Redmon, Commissioner

Kathy Spears, Commissioner

- 1) **Open Meeting**
- 2) **Kentucky League of Cities Road Salt Reverse Auction**
- 3) **Update on Strategic Plan Meeting**
- 4) **Update on MOU with School Board regarding Sewer Services for new school**
- 5) **Community Spring Cleanup**
- 6) **Update on MXU's**
- 7) **Personnel Policy – Creation of new position/job description & ratification of Kentucky Retirement System form**
- 8) **Adjourn to Executive Session Pursuant to KRS 61.815, notice is given for the need of a closed session to discuss the following:**

Discussions or hearings which might lead to the appointment, discipline, or dismissal of an individual employee KRS 61.810(f).

These matters need to be discussed in closed session to protect confidentiality.

Proposed and Pending Litigation, KRS 61.810(1)(c),

1. **Pending Spencer Circuit Court litigation**
2. **Proposed litigation regarding a contract**
3. **Pending open records appeals**

These matters need to be discussed in closed session to protect confidentiality.

- 9) **Adjourn Meeting**